

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TONY BERNARD FALLINS,

Defendant.

CASE NO. 2:23-cr-00030-EAS

JUDGE J. J. G. J.

INDICTMENT

18 U.S.C. § 922(g)(1)

18 U.S.C. § 924(a)(8)

FORFEITURE ALLEGATION

THE GRAND JURY CHARGES:

COUNT ONE

(Felon in Possession of a Firearm)

1. On or about November 14, 2022, in the Southern District of Ohio, the defendant, **TONY BERNARD FALLINS**, knowing that he had been convicted of a crime or crimes punishable by imprisonment for a term exceeding one year, did knowingly possess one or more firearms, to wit: a Glock 42, .380 caliber pistol, bearing serial number ABTK562, and a Sig Sauer Equinox, 9mm caliber pistol, bearing serial number 52B053108, said firearms having been shipped and transported in interstate or foreign commerce.

**In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(8).**

FORFEITURE ALLEGATION

2. The allegations of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c).

3. Upon conviction of the offense alleged in Count One of this Indictment, the defendant, **TONY BERNARD FALLINS**, shall forfeit to the United States, in accordance with 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in or used in such offense, including, but not limited to:

- One Glock 42, .380 caliber pistol, bearing serial number ABTK562;
- One Sig Sauer Equinox, 9mm caliber pistol, bearing serial number 52B053108; and
- All associated ammunition.

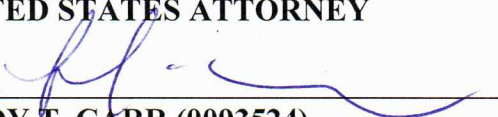
**Forfeiture pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c) and Rule 32.2 of the Federal Rules of Criminal Procedure.**

**A TRUE BILL.**

*s/Foreperson*

**GRAND JURY FOREPERSON**

**KENNETH L. PARKER**  
**UNITED STATES ATTORNEY**

  
**HEIDY T. CARR (0093524)**  
**Special Assistant United States Attorney**  
**KEVIN W. KELLEY (0042406)**  
**Assistant United States Attorney**